

Goal 2 Resource Team STG

July 12, 2007

Item	Discussion/Comments	Next Steps: who, what , when
Welcome		
Very brief overview of goals: Reviewed by looking at PATH		
Person Centered Planning Objective		
Initial draft recommendations from PCP Leadership Team	Reviewed the draft report/ recommendations made by the PCP Leadership Team	
Discussion: State Practice Guidelines and Principles	Discussed possible scope and ideas; use work of PCP Leadership Team as beginning and ensure that draft for STG includes all populations	Group will meet and develop draft for next meeting; Teja will send info she has from other states. Group: Dawn T, Molly, provider from aging (Molly will identify), Carolyn, CIL rep (Carolyn will identify), Gail, Dawn M. (Dawn T. convene)
Suggestions for Glossary	Similar discussion to above.	Group will meet & develop draft for next meeting. Group: Julie, Keith, Jack, Tera (Tera convene)
Other	The Plan – again, similar discussion to above	Groups will meet & bring draft to next meeting. Group: Teja, Eileen, Jason, Molly, Dawn, Ed (Gail convene)
Individual Budgeting Objective		
Research on methodologies and other considerations	Gerald provided an update on his progress thus far in researching options. Teja explained that Jean Tuller could still be involved. The group talked about the scope of individual budgets with Teja explaining the current political realities.	Teja will talk with Jean Tuller about possible dates for her to meet with the Goal 2 Resource Team to provide background and perspective. Gerald is planning to talk with national consultants to begin to delineate considerations from other states and implications for VA.
State policies, procedures, regulations that will be reviewed	We discussed several possible documents, including the need for waiver revisions.	Teja will start with a list of DMAS documents and we will add to the list and expand to other agencies as needed.
Roles and responsibilities of involved agencies/organizations	This is evolving and we are unsure of how to delineate at this time.	Tera will start a document via email that all will contribute to as we proceed.
Ensuring Self-Directed Supports Objective		
Involvement with individuals	Did not discuss this meeting	
Potential types/format for materials that may be helpful	Did not discuss this meeting	
Other		
Other Agenda Items for Today- none were added		

Present today: Carolyn, Cheri, Dawn M, Dawn T, Eileen, Gail, Gerald, Jason, Julie, Katherine, Kristin, Paige, Teja, Tera

Next meeting date: Aug 14; Time: 11:00 – 2:00; Place: to be announced, watch email

Agenda Items: Review drafts of Guidelines, Glossary, Plan; discuss agency documents, etc that need to be changed for IB, determine next steps with IB, leave "ensuring self-direction" on agenda

Projected meeting dates: Sept 11, Oct 9, Nov 13, Dec 11: all meetings scheduled for 11 – 2.